

**COUNTY BOARD AGENDA**  
**12th Meeting, 159th Year of the Waukesha County Board of Supervisors**  
**Tuesday, November 9, 2004 - 9:00 a.m.**  
**Waukesha County Courthouse - Room 350**

**CONVENE MEETING**

Call to Order	County Clerk Correspondence and Announcements
Pledge of Allegiance	Announcements: County Board Chair and Supervisors
Silent Prayer	Approve Minutes of Previous Meetings
Roll Call	Announce Votes needed
Public Comment	

**STANDING COMMITTEE PRESENTATION OF ORDINANCES, RESOLUTIONS & MOTIONS**

**Land Use, Parks & Environment Committee**

Ordinance 159-O-069: Amend the Town of Oconomowoc District Zoning Map of the Waukesha County Zoning Code for the Town of Oconomowoc by Conditionally Rezoning Certain Lands Located in Part of the NE ¼ of Section 31, T8N, R17E, Town of Oconomowoc, Waukesha County, Wisconsin, from the A-T Agricultural Land Preservation Transition District to the R-1 Residential and A-1 Agricultural Districts (CZ-1547)

**Judiciary & Law Enforcement Committee**

Ordinance 159-O-070: Amend Sheriff's Department 2004 Budget Expenditure of Office of National Drug Control Policy Cooperative Agreement Funds

Ordinance 159-O-071: Accept FY-2004 State Homeland Security Grant Program Funds and Modify the Waukesha County Emergency Management's 2004 Budget to Appropriate Grant Expenditures and Revenues

**Health & Human Services Committee**

Ordinance 159-O-072: Appropriate Medical Assistance Waiver and Community Options Funding for the Department of Health and Human Services

**Finance Committee**

Ordinance 159-O-068: Adopt 2005 Waukesha County Budget

**Closed Session**

The County Board will move to go into closed session in accordance with Section 19.85(1)(g) Wis. Stats. for the purpose of conferring with legal counsel concerning strategy to be adopted in litigation in which the county is involved: Martens vs. Waukesha County.

**Open Session**

The County Board will return to open session immediately following closed session for the purpose of considering:

Ordinance 159-O-073: Authorization to Enter into Compromise Settlement Agreements in Worker's Compensation Cases Entitled Martens vs. Waukesha County

**ADJOURN MEETING**

MOTION: To adjourn to Tuesday, November 16, 2004 at 7:00 p.m. or at the call of the County Board Chair.